

DoD 5220.22-R

INDUSTRIAL  
SECURITY  
REGULATION



DEFENSE INVESTIGATIVE SERVICE  
1900 HALF ST. S.W.  
WASHINGTON, D.C. 20324-1700

DoD 5220. 22-R

December 4, 1985

FOREWORD

This regulation is issued under the authority of Department of Defense (DoD) Directive 5220.22, "DoD Industrial Security Program," December 8, 1980. Its purpose is to prescribe uniform procedures that ensure the **safeguarding** and protection of classified information made available to industry.

DoD 5220. 22-R, "Industrial Security Regulation," February 29, 1984, including **Change 1**, February 1, 1985, is hereby canceled.

The provisions of this regulation apply to **the** Office of the Secretary of Defense (**OSD**), the Organization of the Joint Chiefs of Staff, the Military Departments **and** the DoD Agencies (hereafter referred to collectively as "DoD Components"), and to other federal agencies. These DoD and **Non-DoD** Components are collectively referred to as "**User** Agencies" within this regulation. Send recommended changes to this regulation through channels to:

Director  
" Defense Investigative Semite  
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DoD Components may obtain copies of this regulation through **their** own publication channels. Other federal agencies and the public may obtain copies from the **Commanding** Officer, Naval Publications and Forma Center, 5801 Tabor Avenue, Philadelphia, Pennsylvania **19120**.

THOMAS J. O'BRIEN

Director

**SUMMARY OF-CHANGES**

The following is a brief description of substantial changes to the Industrial Security Regulation since **February** '84. These changes are marked by an asterisk in the right hand margin of the text. Some paragraphs contain only editorial revisions and therefore are not enumerated.

<b>1-101d, 1-252a, 1-252b, 4-103h, 10-100, 10-101, 10-102, 10-103, and 10-104</b>	Adds <b>definition</b> , requirements, and guidance concerning <b>OPSEC</b> .
<b>1-103d(5)</b>	Changes DISCO notification responsibilities.
<b>1-108b(13) and 1-108e(7)</b>	Clarifies that If no <b>COMSEC</b> account is required, only FSO must be briefed and debriefed.
<b>1-110a(2), 1-110b thru g, 1-111b, 1-111.1," 1-409," 2-118j and Appendix B (page" 224)</b>	Clearance and classified <b>storage</b> verification has been centralized at the Personnel Investigations Center - Central Verifications Activity ( <b>PIC-CVA</b> ). There are some exceptions.
1-113	Provides review procedures for unclassified information processed for public dissemination.
1-114	Paragraph retitled. Subparagraph f added to include "carve-out" <b>contracts</b> .
1-205.1	Adds definition of " <b>carve-out</b> ."
1-221.2	Adds definition of critical technology.
1-227.1	Adds definition of Essential Elements of Friendly Information ( <b>EEFI</b> ).
<b>1-228</b>	Expands definition <b>of</b> Executive Personnel.

1-273, 2-309a <b>and</b> <b>4-201b</b>	Adds United States Information Agency as new UA. <b>Deletes</b> Health and Human Services as UA.
1-304 and <b>1-407</b>	Revises footnote to include countries whose policies are inimical to U.S. Interests. Changes the term " <b>Communist</b> " countries to "Designated" countries.
1-600, <b>1-601d</b> and e	Revises procedures for transmission of classified material aboard commercial passenger aircraft. Deletes paragraphs <b>1-601d</b> and e.
2-106	Adds that a <b>Type A</b> Consultant to a temporary help supplier is prohibited unless used <b>solely</b> by the temporary help supplier.
<b>2-116j (3)</b>	Provides procedures for release of classified material to facilities with Reciprocal <b>FCL's</b> .
2-119	Administrative termination of facility security clearances reduced from <b>18</b> months to 9 months.
2-309a(1)(d), and 2-3098(3)	Adds National Guard personnel.
2-309d	Adds new paragraph concerning investigations and clearances by government <b>agencies</b> .
<b>3-103e</b>	Restricts Category 5 visits to U.S. citizens.
3-104 .	Deletes immigrant aliens. Deletes interim visit approvals.
<b>8-102g(2) (a)</b>	Revised to <b>conform</b> with <b>ISM</b> changes.
<b>8-103e</b> .	Adds lead-in paragraph for Table 1 concerning foreign classified contracts responsibilities.

8-302 and Appendix B  
(page 225)

Adds 01S1 Field Office,  
**Mannheim**, West Germany, and  
Industrial Security - Far East  
office.

A-103c(2) and 1-104

Adds addresses of Military  
Department Investigative  
Agencies. Provides new  
information concerning  
Communist personnel stationed  
**in** the U.S.

Appendix E

Adds **MTMC** emergency hot line  
telephone number.

## REFERENCES

- (a) DoD 5220.22-M. "Industrial Security Manual for Safeguarding Classified Information," December 2, 1985 authorized by DoD Directive 5220.22, "DoD Industrial Security Program," December 8, 1980
- (b) DoD 5220.22-C, "Carrier Supplement to Industrial Security Manual for Safeguarding Classified Information," April 1970, with Change 1, March 15, 1971
- (c) DoD Supplement to the FAR. (Reference ~~gg~~) \*
- (d) DoD Directive 5230.9, "**Clearance** of DoD Information for Public Release," April 2, 1982
- (e) Reserved
- (f) Reserved
- (g) Public Law 81-11, Section ~~(S)~~ 63 Statute 7, "Export Control Act of 1949"
- (h) Public Law 83-665, ~~S~~ 68 Statute 832, "Mutual Security Act of 1949"
- (i) **Title** 22, Code of Federal Regulations, Parts 121-128, the same information is contained in "International Traffic in Arms Regulation" (ITAR), published as a brochure **by** the Department of State
- (j) Reserved
- (k) Reserved
- (l) DoD 5400.7-R, "DoD Freedom of Information Act Program," March 24, 1980 .
- (m) DoD 5400.11-R, "Department of Defense Privacy Program," June 9, 1982
- (n) Title 8, United States Code (**U.S.C.**) ~~S~~ 1101(a)(22)
- (o) Public Law 83-703, ~~SS~~ 11, 68 Statute 919, 924, "Atomic Energy Act of 1954" .
- (p) Title 48, United States Code (**U.S.C.**), ~~S~~ 1681 \*
- (q) DoD 5220.22-S-1, "**COMSEC** Supplement to Industrial Security Manual for Safeguarding Classified Information," August 1983
- (r) National Disclosure Policy (**NDP-1**), September 9, 1981
- (s) Public Law 91-184, ~~S~~ 83 Statute 841, "Export Administration Act of 1969"
- (t) **Public Law** 9-629, ~~S~~ 82 Statute 1320 **on the** Arms **Export** Control Act "(1968)"
- (u) National Communications Security Committee Publication **NCSC** 2, "National Policy on Release of Communications Security Information to U.S. Contractors and Other Nongovernmental Sources"
- (v) Reserved
- (w) Executive Order 12356, "National Security Information," April 2, 1982
- (x) Reserved
- (y) Joint Regulation AR55-355, **NAVSUP** Instruction 4500.70 (Revised), **AFM-72-2**, MCO **P4600.14 A**, DLAR 4500.3, "Military Traffic Management Regulation," March 15, 1969
- (z) Reserved
- (aa) Reserved
- (bb) Reserved
- (cc) Reserved
- (old) **DIS** Form **1149**, "Department of Defense Transportation Security Agreement," May 1983
- (ee) Public Law 81-774, 5.64 Statute 798, "Defense Production Act **of** 1950"
- (ff) Public Law 85-536, "**Small** Business Act"

- (88) Federal Acquisition Regulation
- (hh) DOD Instruction 5200.21, .''Dissemination of DoD **Technical** Information, " September 27, 1979
- (ii) Reserved
- (jj) Reserved
- (kk) **Public** Law 82-414, § 66 Statute 163, "Immigration and Nationality Act of 1952"
- (11) DoD Directive 5220.6, "Defense Industrial Personnel Security Clear- \*  
ante Review Program, " August 12, 1985 \*
- (mm) DoD Directive 5200.2, "DoD Personnel Security Program," December 20, 1979
- (nn) Title 18, U.S.C., §§ 793, 794, and 798
- (oo) Director of Central Intelligence Directive No. 1/7, "Control **and** Dissemination of Intelligence Information," May 4, 1981, Implemented within the DoD by DoD Instruction 5230.22, **April 1, 1982**
- (pp) DoD **Directive** 5210.41, "Security Criteria and Standards for Protecting Nuclear Weapons," September 12, 1978
- (qq) DoD Directive 5210.42, "**Nuclear** Weapon Personnel Reliability Program," April 23, 1981
- (rr) DoD 5200.2-R, "DoD Personnel Security Program," December 20, 1979, authorized by DoD Directive 5200.2, "DoD Personnel Security Program," December 20, 1979
- (ss) DLAM 5205.1, "Correspondence," March 30, 1981
- (tt) Reserved
- (uu) Reserved
- (w) Title 18, U.S. C. 537, Chapter 37
- (ww) Public Law 81-831, § 64 Statute 987, 989, 991, and 992, Chapter 1024, "Subversive Activities Control Act of 1950"
- (xx) DoD Instruction **5240.4**, "Reporting of Counterintelligence and **Criminal** Violations," July 28, 1983 \*
- (yy) DoD 5200.1-R, "Information Security Program Regulation," July 12, 1982, authorized by DoD Directive 5200.1, "DoD" Information **Security** Program," June 7, 1982 \*
- (zz) DoD Directive 5100.36, "Defense Scientific and Technical Information Program," October 2, 1981
- (sea) **DIS** 31-4-R "Industrial Security Operating Regulation" (ISOR), September 4, 1984
- (bbb) DoD 5000.12-M, "DoD Directive Manual for Standard Data Elements," December 1981, authorized by DoD Directive 5000.12, "Data Elements and Data Codes **Standardization** Procedures," April 27, **1965**
- (ccc) **Public** Law **77-831**, § 56 Statute 1078, "Federal Reports Act of 1942"
- (ddd) Public Law 75-583," § 52 Statute, "Foreign Agent Registration Act of 1938," as amended in Public Law 77-532, § 56 Statute 248 (1942)
- (eee) JCS Pub 1, "Department of Defense Dictionary of Military and Associated Terms," June 1, 1979

GLOSSARY OF ACRONYMS AND ABBREVIATIONS COMMONLY USED IN THE DOD  
INDUSTRIAL SECURITY PROGRAM

<b>ACO</b>	Administrative Contracting Officer
<b>ACDA</b>	U.S. Arms Control and <b>Disarmament</b> Agency
<b>ACS I</b>	Assistant <b>Chief</b> of Staff for Intelligence, Department of Army
<b>ADP</b>	Automatic Data Processing
<b>APo</b>	Army Post Office
<b>ARFCOS</b>	Armed Forces Courier <b>Service</b>
<b>ASD(C)</b>	Assistant Secretary of Defense (Comptroller)
<b>BI</b>	Background <b>Investigation</b>
<b>BL</b>	Bill of Lading
(c)	CONFIDENTIAL
<b>CAB</b>	Civil Aeronautics Board
<b>CAGE</b>	Commercial and Government" Entity Number (formerly FSC) *
<b>CBL</b>	Commercial <b>Bill</b> (s) of Lading
<b>CDSS</b>	Canadian Department of Supply and Services
<b>CENTO</b>	Central Treaty Organization
<b>CM</b>	Candidate Material
<b>CNWDI</b>	Critical Nuclear <b>Weapon</b> Design Information
<b>COMINT</b>	Communications Intelligence
<b>COMSEC</b>	Communications Security
" CONUS	Continental United States
<b>COR</b>	Central Office of' Record
<b>COSMIC-TOP</b>	
<b>SECRET</b>	Property of NATO and Subject to Special Security Controls
<b>CSISM</b>	<b>COMSEC</b> Supplement to the Industrial Security Manual
<b>Cso</b>	Cognizant Security Office
<b>CVA</b>	Central Verifications Activity *
<b>DCASR</b>	Defense Contract Administration Services Region
<b>DCII</b>	Defense Central Index of Investigations
<b>DGSC</b>	Defense General Supply Center *
<b>DIA</b>	Defense Intelligence Agency
<b>DIS</b>	Defense Investigative Service
<b>DISCO</b>	Defense Industrial Security Clearance Office
<b>DISCR, OGC,</b>	Director for Industrial Security Clearance Review, Office of the General Counsel, Office of Secretary of Defense
<b>OSD</b>	
<b>DSI</b>	Defense Security Institute *
<b>DLA</b>	Defense Logistics Agency
<b>DNACC</b>	Defense National Agency Check Center
<b>DoD</b>	Department of Defense
<b>DoDAAD</b>	Department of Defense Activity Address Directory
<b>DOE</b>	Department of Energy (formerly ERDA)
<b>DOIS</b>	Director, Office of Industrial Security
<b>DOJ</b>	Department of Justice
<b>DOT</b>	Department <b>of</b> Transportation
<b>DSP&amp;P</b>	Director for <b>Security</b> Plans & Programs, Office of the Deputy Under Secretary of Defense for <b>Policy Review</b>
<b>DTIC</b>	Defense Technical Information Center



DUSD	Deputy Under Secretary of Defense
DUSD (P)	Deputy Under Secretary of Defense for Policy
EEFI	Essential Elements of Friendly Information
ENAC	Expanded National Agency Check
<b>E.O.</b>	Executive Order
EPA	Environmental Protection Agency
FAA	Federal Aviation Agency (presently Federal Aviation Administration, Department of Transportation)
FAR	Federal Acquisition Regulation
<b>FBI</b>	Federal Bureau of Investigation -
FCL	Facility Security Clearance
<b>FEMA</b>	Federal Emergency Management Agency
<b>FMS</b>	Foreign Military Sales
FOCI	Foreign Ownership, Control, or Influence
( m )	FORMERLY RESTRICTED DATA
<b>FRS</b>	Federal Reserve System
FSC	Federal Supply Code (see CAGE)
FSO	Facility Security <b>Supervisor/Officer</b>
FSS	Federal Supply Schedule
GAO	General Accounting Office
GBL	Government Bill(s) of Lading
GFE	Government Furnished Equipment
GFP	Government Furnished Property
GPO	Government Printing Office
GSA	General <b>Services</b> Administration
<b>GSOIA</b>	General Security of Information Agreement
<b>HOF</b>	Home Office Facility
HQ	Headquarters
<b>ICC</b>	Interstate Commerce Commission
IFB	Invitation for Bid
<b>INSCOM</b>	Intelligence and Security Command
<b>IPO</b>	International Pact Organization
ISB	Industrial Security Bulletin
ISL	Industrial Security Letter
<b>ISM</b>	"Industrial Security Manual for <b>Safeguarding</b> Classified Information" (DoD 5220.22-M)
<b>ISR</b>	"Industrial Security Regulation" (DoD 5220.22-R)
ITAR	"International Traffic In Arms Regulations"
KGB	Committee on State Security (Soviet Union)
<b>LOC</b>	Letter of Consent (DISCO Form 560)
<b>MAAG</b>	Military Assistance Advisory Group
M A P .	<b>Mutual Aid</b> Program
<b>MDAP</b>	Mutual Defense Assistance Program
<b>MFO</b>	Multiple Facility Organization
<b>MIL-STD</b>	Military Standard (Book Form)
<b>MTMC</b>	Military Traffic Management Command (formerly <b>MIMTS</b> )

<b>N/A</b>	Not Applicable
<b>NAC</b>	National Agency Check
NASA	National Aeronautics and Space Administration
NATO	North Atlantic Treaty Organization
NCSC	National Communications Security Committee
NIS	Naval Investigative <b>Service</b>
NPLO	NATO Production Logistics Organization
NRC	Nuclear Regulatory Commission
NSA	National Security Agency
NSF	National Science Foundation
<b>OASD(C)</b>	Office of the Assistant Secretary of Defense (Comptroller)
OASD (PA)	Office of the Assistant Secretary of Defense (Public Affairs)
<b>OGC</b>	Office of General Counsel
01s1	Office of Industrial Security International
<b>OODEPs</b>	<b>Owners</b> , Officers, Directors, Partners, Regents, Trustees, or Executive Personnel
<b>OPSEC</b>	Operations Security
OSD	Office of Secretary of Defense
OSI	Office of Special Investigations, USAF
Pco	Procuring Contracting Officer
PCL	Personnel Security Clearance
<b>PIC</b>	Personnel Investigations Center
<b>PMF</b>	Principal Management Facility
PRP	Personnel Reliability Program
PSCF	Industrial <b>Personnel Security</b> Clearance Files (formerly <b>CIF</b> )
PSQ	Personnel Security Questionnaire
Pss	Protective Security Service
<b>(RD)</b>	RESTRICTED DATA
<b>RFI</b>	Representative of a Foreign interest
<b>RFP</b>	Request for Proposal
<b>RFQ</b>	Request for Quote
(s)	SECRET
SBA	Small Business Administration
Sc I	Sensitive <b>Compartmented</b> Information
SEATO	Southeast Asia Treaty Organization
s IOP	<b>Single</b> Integrated Operational Plan
SPP	Standard Practice Procedure(s)
Sss	Signature Security Service
TO	Transportation Officer
(TS)	TOP SECRET
TSEC	U.S. Telecommunications Security
<b>TWX</b>	Teletype Communications
(u)	<b>UNCLASSIFIED</b>
UA	User Agency
U.K.	United Kingdom
<b>UL</b>	<b>Underwriters' Laboratories</b>
<b>U.S.</b>	United States
<b>USAFSS</b>	U.S. Air Force Security Service ,

**USASTRATCOM** U.S. Army Strategic Communications **Command**.  
**U.S.C** United States Code  
**USIA** U.S. **Information Agency** "  
**USIB** U.S. Intelligence Board

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